

WESTFIELD SELECTBOARD MEETING

Agenda

May 12th, 2026 @ 5:00 p.m.

Westfield Town Office, 38 School Street

<https://us06web.zoom.us/j/2250879875?pwd=UjB5ZlpodkJEeEVlL3RYSTdTeWdDdz09&omn=87094427459>

Meeting ID: 225 087 9875 Passcode: 169484 Join By Phone: +1 646 558 8656 US (New York)

1. Call Meeting to Order – Jacques Couture, Chair:
2. Public Comment – 5 Minutes:
3. Additions and/or Deletions to the Agenda:
4. Approve Minutes: *(emailed in advance)*
 - a. Approve Minutes of the 4-23-26 Village Wastewater Study Selectboard Meeting:
 - b. Approve Minutes of the 4-24-26 Selectboard and AOT Meeting:
 - c. April Selectboard Meeting To-Do List:
5. Correspondence: *(emailed in advance)*
 - a. Letter from Anne Holdridge Regarding Healthcare Advisory Letter:
 - b. Colleen Kellogg, Charleston Town Clerk – Regarding ACT 181:
6. Library Report:
 - a. Discuss/Approve Updated Memorandum of Understanding between Westfield Selectboard and Hitchcock Library Board of Trustees: *(emailed in advance)*
7. MERP Grant Project Updates: *(emailed in advance)*
 - a. Finalize MERP Solar Project Building Plan – Jeff Holmes, Sterling Mountain Solar:
 - b. Building Insulation Update:
8. Treasurers Report – Lisa Deslandes:
 - a. Approve Warrants for April – 4/8/26 \$12,773.21 (bills) & \$10,653.31 (payroll), 4/13/26 \$29,750.37 (bills), 4/18/26 \$8,544.31 (payroll), 4/21/26 \$13,499.08 (bills): *(emailed in advance)*
 - b. Review General & Highway Fund Budget Status Reports: *(emailed in advance)*
 - c. Review Investments: *(emailed in advance)*
 - d. Approve and Sign Beloin Computing Sales & Service Support Contract for June 2026 through May 2027: *(emailed in advance)*
 - e. Discuss Maturing CD's Funds:
9. Highway Update – Eric Kennison:
 - a. Sign Certificate of Compliance for Town Road and Bridge Standards and Network Inventory:
 - b. Update on Hidden Drive Sign Installation for Shantel Daigle:
 - c. Update on School Street/Ballground Road Culvert:
 - d. Upcoming Highway Grants: *(emailed in advance)*
 - e. Review/Approve Payment of Kennison & Son Excavating Invoices #4837, # 4838, #4839, #4840 & #4858: *(emailed in advance)*
10. Update on Line Striping and Sealing at Community Center, Tennis Court, Town Office:
11. Discuss/Approve Town of Westfield Dog Ordinance: *(emailed in advance)*
12. Approve and Sign Dog Warrant: *(emailed in advance)*
13. Discuss Updating Class 4 Highway and Legal Trail Permit Application: *(emailed in advance)*
14. Appoint First Constable:
15. Re-appoint Katherine Edwards to Planning Commission and Development Review Board:
16. Sheriff's Report for March: *(emailed in advance)*
 - a. Tickets – 0, Warnings – 2, Fines - \$0, Arrests – 0, Hours Billed - 38

17. Recycling Updates:
 - a. Schedule for June:
 - i. Maurice and Roger Need 1st or 3rd Week Next Month:
 18. Executive Session (Anticipated):
 - a. Labor Relations Agreements with Employees:
 19. Other Business:
 - a. Westfield Class 4 Highway and Legal Trail Ordinance went into effect on May 8th:
 20. Adjourn:
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Minutes from this meeting will be posted on the Town's website, <https://westfield.vt.gov/>.
The audio recording will be posted on the Town's YouTube page at <https://www.youtube.com/@TownofWestfieldVT>. Minutes and audio recordings will be posted within 5 days following the meeting.